

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

v.

LISA JEANINE FINDLEY,  
a/k/a LISA HOLDEN,  
a/k/a LISA HOWELL,  
a/k/a GREGORY NAUSSANY,  
a/k/a KURT NAUSSANY,  
a/k/a LISA JEANINE SULLINS,  
a/k/a CAROLYN WILLIAMS

Defendant

Case No. 24-cr-20145-JTF

ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Lisa Jeanine Findley,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 2-Aiding and Abetting  
18 U.S.C. § 1028A-Fraud and related activity in connection with identification documents  
18 U.S.C. § 1341-Mail Fraud - Frauds and swindles

Date: 09/10/2024

Vallonda Pettway

Issuing officer's signature

City and state: Memphis, TN

Wendy R. Oliver, U.S. District Court

Printed name and title

Return

This warrant was received on (date) 9/10/24, and the person was arrested on (date) 9/13/24  
at (city and state) Memphis, TN.

Date: 9/13/24

Arresting officer's signature

Casby Reasonova Dism  
Printed name and title